

Special Town Board Minutes
Town of Polk Town Hall
3680 State HWY 60

THURSDAY - JUNE 10, 2010 - 11:30 a.m.

1. Call meeting to Order.

The meeting was called to order at 11:30 a.m.

A. Pledge of Allegiance.

B. Roll Call.

Members present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted Merten, and Town Clerk Marlyss Thiel.

C. Verification of Public Notice.

Notice was posted on the Town bulletin board, the Town website, and sent to the West Bend News, Hartford Times Press, WBKV/WTM, Milwaukee Journal, and area communities.

2. New Business: Review/Action.

A. Resolution No: 10-05 Resolution Requesting the Wisconsin Department of Transportation to Authorize a Traffic Light at the Intersection of STH 60 and Scenic Road in the Town of Polk.

Supervisor Merten moved to approve Resolution No: 10-05 Requesting the Wisconsin Department of Transportation to Authorize a Traffic Light at the Intersection of STH 60 and Scenic Road in the Town of Polk. Supervisor Groth seconded the motion. All voted aye on a voice vote.

3. Old Business: Review/Action.

A. TRIP (Town Road Improvement Program) Bid.

Bids were received from Wolf Paving Company, Payne & Dolan, and Stark Asphalt, and opened at the June 8, 2010 Town Board 7:30 p.m. meeting.

Chairman Schulteis moved to award the TRIP program bid to Stark Asphalt for Option #1. Supervisor Merten seconded the motion. All voted aye.

4. Adjourn.

Supervisor Merten moved to adjourn. Supervisor Groth seconded the motion. All voted aye. Meeting adjourned at 11:38 a.m.

Respectfully submitted,

Marlyss K. Thiel, Town Clerk